

AGENDA NOTICE OF A SPECIAL CALLED EMERGENCY MEETING BOARD OF ALDERMEN CITY OF VALLEY VIEW, TEXAS AT 5:00 P.M. ON TUESDAY, JUNE 24, 2025 Valley View City Hall - 308 W. O'Buch St., Valley View, TX

THIS SPECIAL CALLED EMERGENCY MEETING HAS BEEN CALLED PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.045, DUE TO AN EMERGENCY AND URGENT PUBLIC NECESSITY CONCERNING COMMUNITY FACILITIES AND INFRASTRUCTURE TO-WIT: the downtown water well pump has failed and requires immediate replacement to fill the overhead water tower and maintain integrity of the water system. This failure of a community facility poses a threat of widespread imminent threat to public health and safety.

AGENDA

1. Call meeting to order, announce quorum, and welcome – Mayor Strawn

- 2. Pledge of Allegiance & Invocation
- 3. **Explanation of Meeting Purpose:** This emergency meeting of the Board of Aldermen has been called due to an emergency and urgent public necessity requiring immediate Board action as a result of the unforeseen and recent failure of the Downtown water well pump posing a threat to the integrity of the water community facility system creating an urgent public necessity to address health, safety and welfare concerns of the citizens of Valley View and surrounding area. This meeting is to take action to facilitate prompt repair of the Downtown water well by authorizing CCS Water Specialists Inc. to proceed with the immediate replacement of the Downtown pump and related community facility repair for the protection and maintenance of City infrastructure and equipment to preserve and protect public health, safety and welfare (Section 551.045, Texas Government Code).
- 4. Consider, discuss, and act upon authorizing an agreement with CCS Water Specialists Inc.in the amount of \$22,293.01 for the immediate replacement of the Downtown water well pump and necessary and related labor, repairs, and maintenance as a procurement necessary to preserve or protect the public health and/or safety of the municipality's residents under Texas Local Government Code Section 252.022(a)(2).
- 5. Adjourn.

NOTE: The Board of Aldermen reserves the right to meet in Executive Session, closed to the public, at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Signed and posted on this the 23rd day of June 2025 before 5:00 PM on the front of the City Hall, 308 W O'Buch St., Valley View, TX 76272.

McGowan. City Secretary